

**Resolution authorizing a consultant agreement with Schottenstein, Zox & Dunn for legal and consulting services for 2009.
(Commissioners)(not to exceed \$250,000)**

WHEREAS, Franklin County has a continuing need for special legal and consulting services; and

WHEREAS, the Court of Common Pleas, by Court Order in Case No. 09MS-02-103, signed by Judge Reece on February 17, 2009, (Attached) has authorized Schottenstein, Zox & Dunn as additional legal counsel pursuant to section 305.14 of the Revised Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached consultant agreement between Schottenstein, Zox & Dunn and Franklin County commencing January 1, 2009 and terminating December 31, 2009 in an amount not to exceed \$250,000 (Two Hundred Forty-Five Thousand) and the attached purchase orders that are individually described on the accompanying Purchase Order Proof List are hereby approved.

Prepared by: Zak Talarek

cc: Animal Control
Auditor
Child Support Enforcement
Commissioners – OMB
General Services – Purchasing
Human Resources
Job & Family Services